

NAME	License# (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
ST Mortgage	494	645B	7/7/2005	Order to Cease and Desist and Order Imposing Final	Compensated the pending application of a Qualified Employee and failed to license agent; allowed mortgage activity from a branch location prior to licensing; Ordered to pay administrative fine of \$30,000.
Desert Valley Mortgage LLC	419	645B	7/27/2005	Stipulated Settlement Agreement	Conducted activity from an unlicensed location ; failed to supervise the activities of agent and agreed to pay administrative fine of \$25,000.
Bonita Money	n/a	agent	8/4/2005	Order to Cease & Desist	Conducted mortgage activity as an agent and as a mortgage broker without licensing by submitting loans directly to a lender under a licensed mortgage brokers name; ordered to pay administrative fine of \$20,000.
Dana Capital Group Inc.	393	645B	8/12/2005	Stipulated Settlement Agreement	Conducted and solicited mortgage activity from unlicensed location in Nevada and from unlicensed location in California; agreed to pay costs of investigations and attorney fees of \$20,000.
Intequity Funding Inc	1689	645B	8/15/2005	Stipulated Settlement Agreement	Conducted mortgage activity while application was pending by submitting loans directly to a lender under a licensed mortgage brokers name; agreed to pay administrative fine of \$30,000.
Wealthbuilders Alliance, D Frank & A Markarian,	n/a	n/a	9/6/2005	Order to Cease & Desist	Conducted unlicensed mortgage activity by offering mortgage products through a website application; allowed persons to act as mortgage agents without licensure; offered services through deceptive advertising; ordered to pay administrative fine of \$20,000.
Lifestar Financial Group	n/a	n/a	9/6/2005	Order to Cease & Desist	Conducted unlicensed mortgage activity by offering mortgage products through a website application; allowed persons to act as mortgage agents without licensure; offered services through deceptive advertising; ordered to pay administrative fine of \$30,000.
Ameristar Financial Network, D. Frank, A Markarian	n/a	n/a	9/6/2005	Order to Cease & Desist	Conducted unlicensed mortgage activity by offering mortgage products through a website application; allowed persons to act as mortgage agents without licensure; ordered to pay administrative fine of \$130,000.
American Financial & Investment Professional Inc	209	645B	9/7/2005	Order to Cease & Desist	Allowed persons to act as mortgage agents without a license; failed to supervise activities of its agents; executed a POA for person to act as Qualified Employee without approval of the Division; ordered to pay administrative fine of \$10,000.
American Home Mortgage	29	645B	9/23/2005	Order Imposing Fine	During an examination of a branch office it was determined that the branch had conducted activity prior to its effective license; ordered to pay \$10,000 administrative fine.
CVM Funding aka Crystal View Mortgage	n/a	n/a	9/23/2005	Order to Cease & Desist	Conducted activity from an unlicensed location; accepted loan application while unlicensed using the name of a licensed mortgage broker; ordered to pay administrative fine of \$10,000 and cease all activities in Nevada until properly licensed,
Nancy Nash and Palace Worldwide Enterprises	n/a	n/a	9/27/2005	Order to Cease & Desist	Nash and Palace held themselves out to be able to obtain mortgages and provide returns on investments through liens on real property without licensing; promoted products and services deemed to be deceptive in nature; ordered to Cease and Desist until properly licensed and pay administrative fine of \$40,000.
NV Mortgage Inc dba SOMA	1383	645E	9/28/2005	Order to Cease & Desist	Conducted mortgage activity while branch license was pending; had sales literature available to the public for unlicensed location; distributed advertising that was not in compliance; ordered to pay administrative fine of \$40,000.
Synergy Financial Group LLC	n/a	n/a	9/28/2005	Order to Cease & Desist	Conducted unlicensed mortgage activity by representing that a commercial loan could be obtained and paying mortgage agents; ordered to pay administrative fine \$10,000.
Fidelity Home Loan Corp dba Synergy Financial Group	297	645B	9/28/2005	Order to Cease & Desist	Conducted mortgage activity from an unlicensed branch location, failed to supervise mortgage agents, failed to maintain complete and suitable records; ordered to pay administrative fine of \$40,000.